



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



WEDNESDAY AUGUST 14, 2017 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:11 a.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Tommy Collins, Rachel Query, Sarah McMahon (phone)
Governing Council Absent: Marsha Majors, Phil Gonzales
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the August 14, 2017 minutes as adjusted by removing item 3 C. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Rachel Query motioned to approve the July 17, 2017 minutes as corrected. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Presentation from Joseph Escobedo, Director of APS Charter Schools (Discussion)
Jim Nettle motioned to table item 3 A. Rachel Query seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
 - ~~C. Financial Statements and Disbursements (Action)~~
 - D. Contract/Annual Purchase Orders and Direct Ms. Greene to Sign Them (Action)
Rachel Query motioned to approve and authorize Paym Greene to sign the following contracts and annual purchase orders on behalf of ECRA: CliftonLarsonAllen \$12,500, Albuquerque Public Schools Food Service \$260,000, Harris/Aptafund \$10,400, PNM
3713 Isleta Blvd. S.W, Albuquerque, New Mexico 87105
505.314.2212 * FAX 505.314.2216



\$66,000, Alb Water Authority \$22,000, Waste Manager \$9600. Tommy Collins seconded the motion. Council members unanimously approved.

E. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, PD for staff, black tie event, spirit store, PSCOC, upcoming events, SEL handouts, DASH, mission specific goals for charter renewal, Mind-Up Curriculum, restorative justice, and the relationship video.

4. Concluding Business

I. Discussion of other business and issues
None

II. Announcements
Mary Scofield notified the council that ECRA had a recent audit. Report is not available yet.

III. Next Meeting Date
September 18, 2017 at 7:00 a.m.

IV. Adjournment
7:47 a.m.